

Minutes of the Meeting of the Armstrong Hall Charitable Trust
held on Tuesday 13 June 2017
in the Council Chamber at the Town Hall
at 7.00 pm

Present: Helen Harrison (Chairman)
Gail Whitehead (Vice-Chairman)
Vincent Costello
Benj Emmerson
Bob Griffin
Shirley Holloway
Guy Rawlinson
Pam Shipp
Jayne Stansfield
Matthew Stringer
Angela Symonds (arrived late)
Martin Trueman
Lesley Tuck (arrived late)
Maggie Tyrrell (arrived late)

Clare Nelmes (Clerk to the Trust)
Wendy Sydenham (Administrator)

1. Apologies for Absence

Clare Fardell (out of Thornbury)
Clive Parkinson (out of Thornbury)

2. To elect the Chairman for 2017/2018

30/17. It was proposed by Cllr Shirley Holloway that Cllr Helen Harrison be elected to continue as Chairman for the year 2017/2018. This was seconded by Cllr Guy Rawlinson. There being no further nominations, it was unanimously agreed that Cllr Helen Harrison be duly elected.

3. To elect the Vice-Chairman for 2017/2018

31/17. It was proposed by Cllr Benj Emmerson that Cllr Gail Whitehead be elected as Vice-Chairman for the year 2017/2018. This was seconded by Cllr Guy Rawlinson. There being no further nominations, it was unanimously agreed that Cllr Gail Whitehead be duly elected.

4. To appoint the Chairman of the Management Committee

32/17. It was proposed by Cllr Benj Emmerson that Cllr Shirley Holloway be elected to continue as Chairman of the Management Committee for the year 2017/2018. This was seconded by Cllr Matt Stringer. There being no further nominations, it was unanimously agreed that Cllr Shirley Holloway be duly elected.

5. To consider and approve the minutes of the meeting of the Trust on 25 April 2017

33/17. The minutes of the Armstrong Hall Charitable Trust meeting held on 25 April 2017 were approved as a correct record.

6. To consider any matters arising from those minutes

34/17. The Clerk confirmed that the site valuations have been started for six different options depending on different configurations. The options appraisals have also been started and the Clerk will be meeting with the architect shortly.

7. To receive the draft Report of the Hall Management Committee Meeting of 4 May 2017

35/17. The draft Report of the Armstrong Hall Management Committee meeting held on 4 May 2017 had been circulated and was noted.

8. To receive an update from the Clerk on the redevelopment project

36/17. The Clerk informed the Trust of the sad passing away of Alan Savery, Chair of the Turnberries Trust. It was agreed that a letter of condolence should be sent to the family.

37/17. The Clerk reported that she'd had a meeting with South Gloucestershire Council regarding the redevelopment and that she would email round revised plans for Turnberries and that comments were welcomed. The Clerk reported that she had also met with the architect and a theatre consultant to discuss various ideas including retractable seating which would increase the options for the use of the space.